



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 16, 2014
Time: 7:00 P.M.
Place: City Council Chambers, City Hall

INVOCATION

ROLL CALL

VISITORS AND APPEARANCE REQUESTS

At this time individuals may address the City Council on any matters of City business. Please go to the podium and state your name and address for the record. PLEASE NOTE: This is not an opportunity to discuss issues with the Council or to get information. In accordance with Open Meetings law, the Council cannot take action on any complaint or suggestion or respond to any allegations.

AGENDA

1. _____ MOVED and _____ SECONDED to approve the agenda, as written.

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of September 2, 2014, as written;
- New Liquor License: Simple Table, 617 – 7th Street, effective October 1, 2014 – Class C Liquor with Sunday Sales and Outdoor Service (pending dram shop endorsement and conditions for Outdoor Service area);
- Liquor License Renewal: Aldi's, 927 Avenue G, effective November 4, 2014 – Class C Beer, Class C Wine and Sunday Sales;
- Liquor License Renewal: Sorrento's Pizza, 2515 Avenue L, effective November 4, 2014 – Class B Beer with Sunday Sales: and
- Payment of Claims.

PUBLIC HEARING

Concerning Amending Title 10, Zoning, Chapter 19, Section 3 (G)(2), Off Street Parking and Loading, General Provisions

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- b. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 10, Zoning, Chapter 19, Section 3 (G)(2), Off Street Parking and Loading, General Provisions.

Concerning Not to Exceed \$470,000 Sewer Revenue Capital Loan Notes

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- b. _____ MOVED and _____ SECONDED to approve a resolution instituting proceeding to take additional action for the Authorization of a Loan and Disbursement Agreement and the issuance of Not to Exceed \$470,000 Sewer Revenue Capital Loan Notes.

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 6, Chapter 5, entitled "Water Service System". (SEE COUNCIL REPORT NO. 2014-81)
6. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 9, Chapter 10, Section 1, entitled "Stop, Yield Intersections".
7. _____ MOVED and _____ SECONDED to adopt a resolution approving the 2013-14 Street Finance Report. (SEE COUNCIL REPORT NO. 2014-82)
8. _____ MOVED and _____ SECONDED to adopt a resolution directing the City Clerk to publish notice of the City Council's intent to fill the vacancy created by the move of Mark Lair, Fifth Ward Council Member, from the Fifth Ward, effective on or before October 1, 2014.
9. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction and setting public hearing for Public Improvement Project 2014-05. 5th & 6th Street CSO – Phase I.

10. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction and setting public hearing for Public Improvement Project 2013-03, Dry Creek Rehab.

OTHER

11. _____ MOVED and _____ SECONDED to approve the purchase of equipment in the amount of \$63,104.00 from Henderson Truck Equipment for the Street Department. (SEE COUNCIL REPORT NO. 2014-83)
12. _____ MOVED and _____ SECONDED to approve the bid of Floyd's EZ Way, in the amount of \$70.00 per unit for the 2014 Fall Clean-Up Program.
- 13a. _____ MOVED and _____ SECONDED to appoint David Varley as City Manager of Fort Madison.
- 13a. _____ MOVED and _____ SECONDED to approve an employment agreement with David Varley.

DISCUSSION ITEMS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

14. _____ MOVED and _____ SECONDED to adjourn until Tuesday, October 7, 2014 at 7:00 P.M.